

**Minutes of Zone 2 Meeting held in Sacramento, CA February 16, 2003.** Present were George Maxwell, CA, Bob Lentz, CA, Sheila Plimpton, NV, Sharon Avery, NV, Doug Haws, UT, James Christopherson, UT, Marla Fadel, UT, and Sharon Bates, Alt. CA

Minutes from Zone 2 Meeting held Dec 8<sup>th</sup> in Reno, NV were read and amended as follows:

- 1) Zone 2 cost for jumps correct to \$500
- 2) General store expense is approximately \$5,500 and the balance is high point award expenses.
- 3) There will be 1 Reining Futurity with an award given to the highest placing non-pro in the futurity
- 5) The High Point Category Award Sponsorship is to include booth space

### **Treasury Report**

Sheila sent a copy of the Bank Statement and a copy of the check register to Bob Lentz and Doug Haws along with the current Profit & Loss. Transactions since the last report are as follows:

- 12/2 \$25.00 Expense - Bank Service Charge  
(Credit card machine is \$25.00/Mo)
- 12/20 \$224.00 Expense - California Paint Horse Directory
- 12/30 \$127.50 Income - Utah Paint Horse Club
- 1/3 \$158.89 Expense - Reno Meeting  
\$150.00 Expense - APHA show approval fee  
\$85.08 Lunch - Reno Meeting

Current balance in the checking account is \$16,569.89. There were no additions or corrections. Motion to approve Treasury Report made by James, 2<sup>nd</sup> by Bob. Treasury Report approved. Color Country PHC still owes \$127.50. Sheila advised that currently there is only 1 signature card on file for the checking account. Sharon motioned that all officers of Zone 2 be added as signers. James seconded. Motion carried. Sheila will need a copy of officer's driver license, mother's maiden name and notarized signature to add them on the account.

### **Audit**

The zone 2 books from the past 3 years were reviewed by a CPA. Everything is in order for 501C - Non profit Corporation status. We don't have to pay income tax, but we do have to file. Anyone receiving \$600 or more cash payment must be given a 1099. Sheila will get everything done by the May 15 deadline.

### **Directory & By Laws**

Corrections: Typo - 3.03 should be 3.02

Nevada may replace the alternate representative, Tom Sanders is no longer a representative.

### **Show Chairman Report**

Sharon Avery submitted a letter indicating her desire to step down as Show Manager (Copy attached) along with a list of people she has hired so far and their responsibilities. She will still head the Awards and order for the General Store. After discussion, a motion was made by Sheila, seconded by Sharon for Doug Haws to assume the responsibility of Show Manager. Motion passed. Lynn Molina will be available to show

secretary and will send her contract to Doug. Ann Elliott is available to Ring Steward and is just waiting for a call. We still need a photographer and announcer. We also need a letter from the Nevada PHC relinquishing the Fallon show date in order to get APHA show approval. There was a discussion regarding attire for Ring Stewards. George can probably get Gottshocks to sponsor 1 shirt per day with the Zone 2 Logo embroidered for Ring Stewards and Gatemen in lieu of a sponsorship. Doug will provide a list of the people who need shirts & coordinate with Sharon & George.

There was a discussion on photographer and backdrop. New backdrop needed, approximately 12x12 in size. Bob will check on getting it done, budget set at \$250.00.

Discussion on arena contract (attached). The number of stalls needed reduced from 500 to 320, about what was used last year, which reduces the amount of deposit required. Sharon will follow up on contract and obtain signatures. Sheila has obtained a block of 75 rooms at the Holiday Inn, rate is \$69.00 per night with 10 complimentary rooms provided by the Hotel. Sheila needs a list of the staff for room reservations.

**The Premium Book** is complete except for the classlist. Basic proposed schedule is for 7:30 a.m. start time each morning. Thursday will be trail, reining classes and reining futurity. Sharon will do trail patterns. Friday will be cattle and jumping followed by English classes and futurities. Saturday will be showmanship, halter & speed. Sunday will be driving classes, western riding, western pleasure and horsemanship. NSBA classes to run after futurities. Yearling longe line will be after halter stallions in class, non pro futurity, open futurity order. Horses will not be required to stand for halter in futurities. Futurity payments will be due July 15 & Aug 15. Stall deadline will be Aug 15 and check in will be 5:00 p.m. Monday, Sept 1. Sheila will do a bio page on judges and zone committee. Cost to print 2,000 copies, \$1,641.00, 1,500 copies \$1,300.00 Regional clubs sponsorships so far are the Utah PHC for \$250.00, Color Country PHC for \$250.00, and the Nevada PHC \$250.00. George is rallying support from various California clubs. Ads for premium book need to be in by May 1. Sheila will make all changes and send to all committee members for review.

### **Awards**

Special awards –

Duane Pettibone sponsored by Eastern Nevada PHC

Al Reece – Jumping sponsored by Pacific Coast PHC. The trophy needs to be returned from last year's winner.

Paul and Jean Mullan award sponsored by Sheila & Allen Plimpton for overall high point horse.

### **Other Business**

Sheila read a letter from an Arizona PHC Board Member inquiring about the participation from Arizona. Sheila will respond that we would welcome and encourage Arizona's participation.

**Next Meeting**

The next meeting will be held at the Reno Livestock Events Center immediately following the conclusion of the Zone 2 show.

Motion to adjourn by James, seconded by Bob.

**Meeting adjourned 3:15 pm**

Respectfully submitted,  
Marla Fadel